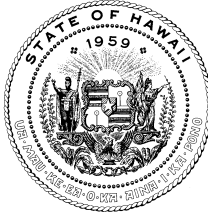


LINDA LINGLE
GOVERNOR OF HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

PETER T. YOUNG
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
DEPUTY DIRECTOR - LAND

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING**

DATE: WEDNESDAY, APRIL 11, 2007

**TIME: 9:00 AM (MEETING – SITE VISIT)
10:00 AM (MEETING – BUSINESS)**

**PLACE: KUALOA REGIONAL PARK
CAMP GROUND “A”
KITCHEN LANAI**

- I. CALL TO ORDER & ROLL CALL**
- II. INTRODUCTION OF COUNCIL MEMBERS AND SHPD STAFF**
- III. OPENING REMARKS**
- IV. APPROVAL OF MARCH 14, 2007 MEETING MINUTES**
- V. COUNCIL ACTIONS**
 - A. Site Visit and Informational Presentation on the Construction Project to Replace the Existing Sewerage Systems within the Kualoa Regional Park
Kualoa Ahupuaa, Koolaupoku District, Island of Oahu
Information/Discussion/Recommendation:** The Oahu Island Burial Council will conduct a site visit of the Kualoa Regional Park. Informational presentation by the City & County of Honolulu, Department of Design and Construction on the sewerage systems replacement project within the Park. Council discussion and recommendations on the project.
 - B. Informational Presentation on the Landscaping Plans at 401 Kamakee Street
Honolulu Ahupuaa, Kona District, Island of Oahu [TMK: (1)2-3-04:28 and 20]
Information/Discussion/Recommendation:** Informational presentation by Ka‘a Limited Partnership and Edward Short and Associates on the planned landscaping project. Council discussion and recommendations on the project.
 - C. Informational Presentation of the Proposed Redevelopment of the Existing Alapai Transit Center
Honolulu Ahupuaa, Kona District, Island of Oahu [TMK (1)2-1-042:004, 013]
Information/Discussion/Recommendation:** Informational presentation by Cultural Survey Hawaii, Group 70 and City & County of Honolulu Department of Transportation Services on the proposed redevelopment of the existing Alapai Transit Center. Council discussion and recommendations on the project.

D. Status Update on Walmart Contested Case

Information/Discussion/Recommendation: Update on the status of the contested case and discussion on the reinterment of iwi.

E. Status Update on Council Reappointments and Vacancies

Information/Discussion/Recommendation: Update by the Department on status of council reappointments and vacancies.

F. Council Determination as to Sensitivity of Department Records Related to Location and Description of Native Hawaiian Burial Sites Sensitive and thereby Exempt from the Requirements of §92F-12, HRS (13-300-24f)

Information/Discussion/Recommendation: Information provided by the Department on information containing sensitive burial information (site location) and council discussion and recommendation on the matter.

G. Discussion on Council Direction, Goals and Objectives

Information/Discussion/Recommendation: Council discussion and recommendation of the council's direction, goals and objectives.

H. Status update on Section 106/NAGPRA Correspondence

Information/Discussion/Recommendation: Report from the council's designees established to screen the review of Section 106/NAGPRA Correspondence.

I. Status Update on the Kuilima Project

Kahuku, Punalau, Ulupehupehu, 'Oi'o 1 & 2, Hanaka'oe, Kawela, and 'Opana Ahupua'a, Ko'olaupua District, Island of Oahu

[TMK: (1) 5-6-003:041, 044; 5-7-001:001, 013, 016, 020, 022, 031, 033; 5-7-006:001, 002]

Information/Discussion: Informational update provided by Chair on status of the Kuilima Project. Council discussion of project.

VI. SHPD INADVERTENT DISCOVERY REPORT

A. 4564 Kahala Avenue [TMK: (1)3-5-004:015]

**Waikiki Ahupuaa, Kona District, Island of Oahu
Information**

B. Old Honolulu Cemetery

Information

C. 94-800 Waipahu Street [TMK (1)9-4-161:005]

**Waikiki Ahupuaa, Ewa District, Island of Oahu
Information**

D. 2113 Kalakaua Avenue Building Renovation [TMK (1)2-003:022]

**Waikiki Ahupuaa, Kona District, Island of Oahu
Information**

E. Alakea Street Sewer Extension Project [TMK (1)2-1-010:004]

**Honolulu Ahupuaa, Kona District, Island of Oahu
Information**

F. Victoria Ward Village Shops Development Project [TMK (1)2-3-005:013-017, 022, 023]

**Waikiki Ahupuaa, Kona District, Island of Oahu
Information**

VII. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.